

Date: 30th October, 2023

To,
The Manager,
Department of Corporate Services,
Listing and Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of date of Board Meeting

Ref.: Scrip Code – 540358

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 06th November, 2023 at 10:00 am, at the Corporate Office of the Company at B-11 (B&C), Malviya Nagar Industrial Area, Jaipur, Rajasthan-302017, to transact the following businesses:

1. To consider and approve the Un-Audited Financial Results of the Company for the half year ended 30th September, 2023.
2. To consider declaration of Interim Dividend on Equity Share Capital of the Company for the Financial Year 2023-24.
3. To discuss the matter related to migration of Company form BSE SME Platform to Main Board of BSE and NSE.

In continuation to our letter dated 29th September, 2023 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the shares of the Company has been already closed from 01st October, 2023 and will continue to remain closed till the end of 48 hours after the results are made public on 06th November, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For RMC Switchgears Limited

Ashok Kumar Agarwal
Chairman & Managing Director
DIN: 00793152